

**BOARD OF SELECTMEN MEETING**  
**MAY 4, 2009**

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- I. REORGANIZATION OF BOARD OF SELECTMEN
- II. APPROVAL OF AGENDA
- III. PRESENTATIONS & REPORTS
  - A. William J. Bresnahan Scouting & Community Center Committee update  
(tentative – not confirmed)
- IV. OLD BUSINESS
  - A. Further discussion on the Special Act Study Committee (as necessary)
  - B. Further discussion on future of South Station (as necessary)
  - C. Further discussion on Affordable Housing Trust Committee
- V. NEW BUSINESS
- VI. CONSENT AGENDA
- VII. CHAIR’S REPORT AND ANNOUNCEMENTS
- VIII. BOS REPORT AND CORRESPONDENCE
- IX. TOWN ADMINISTRATOR’S REPORT
  - a. Update on computer system and water damage at Town Hall
- X. EXECUTIVE SESSION
- XI. ADJOURNMENT